

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 12, 2002
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 5, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 46 additions and deductions to the tax assessment rolls per Exhibit A.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

First Baptist Church
Lincoln Lutheran School Association
Nebraska Crop Improvement Association
Nebraska Wesleyan University
Redeemer Lutheran Church
Sisters of St. Francis
Southeast Nebraska Mobile Diagnostic Services, Inc.

4) **SETTING OF A PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, March 26, 2002 at 2:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for notice of valuation change for omitted or undervalued property for:

R E D Capital Management Holdings LLC

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

2:30 p.m.

Board of Equalization

5) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY FOR THE FOLLOWING:**

Chee Peng Tan & Peih Leng Ooi

Scott A. & Darla D. Mills

Kathleen A. Fischer

6) **ADJOURNMENT:**

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1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, March 5, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)
- 2) **CLAIMS FOR REVIEW:**
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, March 12, 2002.
- 4) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioners Award of Excellence for the Month of February to William Nelson, an employee with the Community Mental Health Center.
- 5) **PUBLIC HEARINGS:**
 - A. Continuation of a public hearing regarding County Final Plat 01036, Prairie Vista, requested by Lyle Loth of ESP on behalf of Andrew and Tamera Ingwerson, for six lots on property generally located south of North 176th Street and Fletcher Avenue in Lancaster County, Nebraska. (Continued from February 26, 2002.)
 - B. County Special Permit 190, Deer Trail Community Unit Plan (formerly known as Deer Field Community Unit Plan), requested by Brian D. Carstens and Associates on behalf of Robert D. Doolittle, consisting of five single family acreage lots, on property generally located at Highway 77 and Martell Road in Lancaster County, Nebraska.

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CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER
PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE
MAY ACCOMMODATE YOUR NEEDS.**

5) **PUBLIC HEARINGS CONTINUED:**

- C. County Preliminary Plat 01018, Deer Trail (formerly known as Deer Field), requested by Brian D. Carstens and Associates on behalf of Robert D. Doolittle, consisting of five single family acreage lots, on property generally located at Highway 77 and Martell Road in Lancaster County, Nebraska.

6) **OLD BUSINESS:**

- A. A service agreement with Simplex Grinnell for testing, inspections, cleaning and service of the smoke detection system at the Lancaster County Corrections Department, beginning March 1, 2002 and ending March 1, 2003. The County will pay \$7,211 for the service. (C-02-70)
- B. A grant contract with Madonna Rehabilitation Hospital for the Medical Transportation Project, in the amount of \$10,000. The term of the grant project is July 1, 2001 to June 30, 2002. (C-02-01)
- C. A lease agreement between the Lancaster County Community Mental Health Center and Hepburn Properties, L.L.C. for lease of apartment number two at OUR Homes/The Heather, located at 2039 "Q" Street in Lincoln, Nebraska, beginning January 1, 2002 and ending December 31, 2002. The County will pay \$2,000 per month for lease of the premises. (C-02-37)

7) **NEW BUSINESS:**

- A. A contract with Hank Buis Construction to build a maintenance station in Raymond, Nebraska; Project Number 02-02. The County will pay \$135,700 for the construction. Work will commence on or before April 15, 2002 and be completed by September 6, 2002. (C-02-90)
- B. A contract between the Lancaster County Engineering Department and B-Y Excavating, Inc. for channel work at County Bridge M-178, generally located at 128th Street between "O" and "A" Streets, in the amount of \$22,290.86. Work will commence on or before April 1, 2002 and be completed by July 26, 2002. (C-02-91)
- C. An agreement with the City of Lincoln d/b/a Lincoln Electric System to assist the City in funding to fill the vacant position of Administrative Assistant to the Mayor for services related to economic development opportunities. The County will pay \$10,416.66 for the services in the 2001-2002 fiscal year. The County shall contribute \$25,000 for each subsequent fiscal year. (C-02-92)

7) **NEW BUSINESS CONTINUED:**

- D. An agreement between the Nebraska Department of Health and Human Services (HHS), the Lancaster County Community Mental Health Center (CMHC) and Mary Hepburn O'Shea for transition services for individuals with severe mental illness to transition them from inpatient hospitalization to community living. HHS will provide direct and indirect staff through a registered nurse and psychiatric specialists. The County will provide direct staff. Mary Hepburn O'Shea will provide bedroom units and ancillary services to include up awake staff. The County will pay reimbursement at a rate of \$15 per hour for up to 65 hours for up awake staff. The County will also pay reimbursement for the State's direct staff. Term of the agreement is January 1, 2002 to December 31, 2002. (C-02-93)
- E. An amendment to an agreement with Daniel P. Leggiadro, Ph.D. for psychological services at the Community Mental Health Center. The amendment replaces Daniel Leggiadro, Ph.D. with Lincoln Psychological Services, P.C. due to the incorporation of his business. All other terms and conditions to the agreement shall remain in full force and effect. (C-02-94)
- F. An amendment to an agreement with Lincoln Council on Alcoholism and Drugs to provide funding for substance abuse education and evaluation. The amendment provides \$420 for a technical application workshop. (The amendment is to County Contract C-01-459.) (C-02-95)
- G. A 30 day cancellation notice of an agreement with Solutions for maintenance on a Minolta EP5320 copier and related equipment. The cancellation is effective April 30, 2002.
- H. Appointment of Roger Larson to the Lincoln-Lancaster Planning Commission for the remainder of a six year term, expiring August 24, 2005. (Mr. Larson replaces Linda Hunter.)
- I. Appointment of the following individuals to the Government Access and Information Committee (GAIC):

<u>Name</u>	<u>Expiration of Term</u>
James O'Hanlon (Replaces Susan Holland)	January 1, 2004
Rod Armstrong (Replaces Mark Dahmke)	January 1, 2004

7) **NEW BUSINESS CONTINUED:**

- J. Appointment and reappointments of the following individuals to the Lincoln-Lancaster Women's Commission:

<u>Name</u>	<u>Expiration of Term</u>
Roberta Stick (Reappointment)	March 1, 2004
Maria Medrano-Nehls (Reappointment)	March 1, 2004
Kathleen Uhrmacher (Replaces Cathy Noth)	March 1, 2004
Colleen Ozanne (Replaces Marla Payant)	March 1, 2004
Renee Geller (Replaces Mary Jensen)	March 1, 2004
Bridget Christensen (Replaces Melba Cope)	March 1, 2004
Holly Burns (Replaces Helen Moore)	March 1, 2004

- K. Appointment of the following individuals to the Commissioners Award of Excellence Committee for two year terms, beginning February 1, 2002:

<u>Name</u>	<u>Expiration of Term</u>
Joe Gehr	January 31, 2004
Don Giebelhaus	January 31, 2004

- 8) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
1. County Clerk's Monthly Report for February, 2002.
 2. Lancaster Manor's Monthly Report.
 3. Records & Information Management's Monthly Report for February, 2002.
 4. Register of Deeds Monthly Report for February, 2002.
- B. Setting of a public hearing for Tuesday, March 26, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding County Final Plat 01031, Hickman Ridge Estates, requested by Lyle Loth of ESP on behalf of South 68th Street L.L.C., for 33 lots on property generally located at the southeast corner of South 68th Street and Roca Road in Lancaster County, Nebraska.

8) **CONSENT ITEMS CONTINUED:**

C. Requests from the following individuals to voluntarily participate in the Lancaster County Retirement Plan:

- * Kimberly Ann Doht, an employee with the Corrections Department
- * Kyle R. Mosher, an employee with the Community Mental Health Center
- * Steven W. Schultz, an employee with the Public Defender's Office

D. Leasehold agreements relating to road improvements between the Lancaster County Engineering Department and the following:

- * Clayton Doeschot, in the amount of \$10, two-tenths of a mile north of Pella Road on South 96th Street; Project C.P.X.-101. (C-02-96)
- * Rodney Tekolste, in the amount of \$10, two-tenths of a mile north of Pella Road on South 96th Street; Project C.P.X.-101. (C-02-97)

E. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- * Harvey Deinert, in the amount of \$233.75, at Northwest 90th and Holdrege Streets; Project C.P.M-129. (C-02-98)
- * Norris Public Power District at 112th Street and Old Cheney Road; Project C55-Q-407(1). This is a donation. (C-02-99)

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **DISCUSSION:**

11) **PENDING:**

A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)

B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

12) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, March 14, 2002 because of attendance at the Southeast Nebraska County Officials Association Spring Meeting. Instead, they will hold a staff meeting on Tuesday, March 12, 2002 at 9 a.m. in Conference Room 113 on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, March 26, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. A new application for a Class E (Beer Off Sale Only) liquor license from Huong Nguyen and Thuvan Van d/b/a Tony's Corner located at 5700 West Raymond Road in Lancaster County, Nebraska.
 - 2. Update of the Lancaster County Sewage Code which is currently County Resolution 2832 and for the adoption of updated Design Standards, Operation and Maintenance of On-Site Wastewater Treatment Systems which were previously in County Resolution 2832. (A copy of the proposed Regulations and Standards are on file in the County Clerk's Office.)
- C. A public hearing will be held on Tuesday, April 2, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City building regarding an application for a Class E (Beer Off Sale Only) and a Class M (Bottle Club) liquor license from LEEANN INC. d/b/a "Merle's Food & Drink" (Daniel and Elizabeth Lynch) located at 8250 West "O" Street in Lancaster County, Nebraska.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

13) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.